

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060087

FILED
Apr 14, 2009
Secretary of State

Entity Name: BARBARO MECHANICAL SERVICES, INC.

Current Principal Place of Business:

2831 NW 24 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

8779 SW 36 STREET
MIAMI, FL 33165

Current Mailing Address:

2831 NW 24 AVENUE
MIAMI, FL 33142

New Mailing Address:

8779 SW 36 STREET
MIAMI, FL 33165

FEI Number: 26-2852100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, BARBARITO D
2831 NW 24 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BACALLAO, BARBARITO D
8779 SW 36 STREET
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARITO D BACALLAO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACALLAO, BARBARITO D
Address: 2831 NW 24 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACALLAO, BARBARITO D
Address: 8779 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBITO D BACALLAO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date